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**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA  
RICHMOND DIVISION**

In re:	) Case No. 08-35653 (KRH)
	)
CIRCUIT CITY STORES, INC., <u>et al.</u> ,	) Chapter 11
	) 1
Debtors.	) (Jointly Administered)
	)
	)
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**ORDER APPROVING SETTLEMENT  
BETWEEN THE CIRCUIT CITY STORES, INC. LIQUIDATING  
TRUST AND VARIOUS DEFENDANTS IN THE CRT LITIGATION**

Upon the motion (the “Motion”) of Alfred H. Siegel (the “Trustee”), the duly appointed trustee of the Circuit City Stores, Inc. Liquidating Trust (the “Trust”) for the entry of an order (the “Order”) approving the Settlement Agreements<sup>1</sup> with each of Philips Electronics North America Corporation, Koninklijke Philips N.V. (f/n/a Koninklijke Philips Electronics N.V.), Philips Taiwan Limited (f/n/a Philips Electronics Industries (Taiwan) Ltd.), and Philips do Brasil, Ltda, (f/n/a philips da Amazonia Industria Electronica Ltda.) (collectively “Philips”), Samsung SDI Co., Ltd., Samsung SDI America, Inc., Samsung SDI Mexico S.A. de C.V., Samsung SDI Brasil LTDA, Shenzhen Samsung SDI Co., Ltd., Tianjin Samsung SDI Co., Ltd., and Samsung SDI (Malaysia) SDN. BHD (collectively

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<sup>1</sup>Capitalized terms used but not otherwise defined herein shall have the meanings set forth in the Motion.

“Samsung SDI”), and Panasonic Corporation (f/k/a Matsushita Electric Industrial Co., Ltd.), Panasonic Corporation of North America, and MT Picture Display Co., Ltd. (f/k/a Matsushita-Toshiba Picture Display Co., Ltd.) (collectively “Panasonic”) (together, Philips, Samsung SDI, and Panasonic are the “Settling Parties”); it appearing that the relief requested in the Motion is in the best interests of the beneficiaries of the Trust; the Court having jurisdiction to consider the Motion and the relief requested therein pursuant to 28 U.S.C. §§ 157 and 1334; consideration of the Motion and the relief requested therein being a core proceeding pursuant to 28 U.S.C. § 157(b); venue being proper before the Court pursuant to 28 U.S.C. §§ 1408 and 1409; proper notice of the Motion having been provided to all necessary and appropriate parties, and no further notice being necessary; and after due deliberation and sufficient cause appearing therefor, it is hereby **ORDERED, ADJUDGED and DECREED** that

1. The Motion is hereby granted in its entirety.
2. The Settlement Agreements with the Settling Parties are hereby approved. The Court finds that approval of the Settlement Agreements serve the best interest of the beneficiaries of the Trust. After considering (a) the probability of success in litigation; (b) the potential difficulties, if any, in collection; (c) the complexity of the litigation involved and the expense, inconveniences and delays necessarily attending it; and (d) the paramount interest of the creditors, the Court finds that the Settlement Agreements are fair and equitable, and hereby approves the Trust’s exercise of its business judgment to enter into and perform under the Settlement Agreements.
3. The Trust is hereby authorized and directed to take any and all actions and execute any and all documents necessary to effectuate the Settlement Agreements.
4. The terms and conditions of this Order shall be immediately effective and enforceable upon its entry.

5. The Court retains jurisdiction with respect to all matters arising from or related to the implementation of this Order.

Dated: **May 7 2015**  
Richmond, Virginia

/s/ Kevin R. Huennekens  
Honorable Kevin R. Huennekens  
United States Bankruptcy Judge

We ask for this:

Entered on Docket:5/7/15

/s/ Lynn L. Tavenner  
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**CERTIFICATION OF ENDORSEMENT**

I hereby certify under penalty of perjury that pursuant to Local Rule 9022-1, all necessary parties have endorsed this Stipulation.

/s/ Lynn L. Tavenner